AO 93 (Rev. 12/09) Search and Seizure Warrant (Page 2)

	Return	
Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:
8:18-MJ-00555	10.31.18, approx 7:00 AM	On premises, 5241 Lincoln Ave
Inventory made in the pSA J. Masals	presence of: K, Fi)A.DCI	Unit B3, Cypress, CA 90630
Inventory of the proper [Please provide a descript seized pursuant to the way volume of any documents	ty taken and name of any person(s) seized: tion that would be sufficient to demonstrate that the trant (e.g., type of documents, as opposed to "miso	te items seized fall within the items authorized to be cellaneous documents") as well as the approximate ade to an attached description of property, specify the
See attac	hed Inventory(s) of Ite	ms Seized, thirteen (13) Pages total.
	Certification (by officer present during the execution of the warrant)
was returned along wit	th the original warrant to the designated judge through the clark oni early by	

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U.S. FOOD AND DRUG ADMINISTRATION OFFICE OF CRIMINAL INVESTIGATIONS

INVENTORY OF ITEMS SEIZED

DATE OF SEARCH: 10/31/18 1:45PM **START TIME:** 7:40AM **END TIME:** SITE ADDRESS: 5241 LINCOLN AVE UNIT B3 CYPRESS, CA 90630 ITEM# QTY **DESCRIPTION OF EVIDENCE** BOX OF DOCUMENTS, PURCHASE ORDERS, BUSINESS EXPENSES, DAILY REPORTS, PACKING, CUSTOM ORDERS, INVOICES, INVENTORY EXPENSES 1 2 **BUSINESS PAPERS BOX CONTAINS BUSINESS RECORDS & DOCUMENTS** 3 1 4 1 **BOX CONTAINS BUSINESS RECORDS & DOCUMENTS** 5 1 **BOX CONTAINS BUSINESS RECORDS & DOCUMENTS** 6 1 BANKING DOCUMENTS, STATEMENTS 7 1 **INVOICES** 1 8 **BOX CONTAINS INVOICE TABLET, PURCHASE DOCS** BOX CONTAINS INVOICES, SUPPLY INVENTORY, PAYMENT LISTS, SECRETARY OF STATE, RECORDS 9 1 ADVERTISING, EMPLOYEE RECORDS, SHIPPING RECORDS, TAX RECORDS, BANK RECORDS 1 10 **BUSINESS RECORDS & DOCUMENTS** 1 11 HASIM BUSINESS SOP 12 1 **EMPLOYEE PAYROLL ENVELOPES, CHECKS** 13 1 INVOICE PAPERWORK 14 1 PAPERWORK RELATED TO BUSINESS 15 1 HOW TO GUIDE TO SHIPPING AND CUSTOMS

16

1

SHORESIDE RECALL DOCS, FDA WARNING



U.S. FOOD AND DRUG ADMINISTRATION OFFICE OF CRIMINAL INVESTIGATIONS

INVENTORY OF ITEMS SEIZED

ITEM#	QTY	DESCRIPTION OF EVIDENCE
17	1	MACHINE PURCHASE INVOICE, CHEMICAL BLEND LIST
18	1	PRODUCT CATALOG
19	1	HASIM WHOLESALE PRICELIST, SALE REPORTS
20	1	HASIM 2018 PRODUCT CATALOG
21	1	FOLDERS OF BUSINESS DOCUMENTS INCL RENTAL AGREEMENT FOR CARLSON GARAGE
22	1	BUSINESS RECORDS
23	1	BUSINESS RECORDS, INVOICES
24	1	BUSINESS DOCUMENTS
25	1	BUSINESS RECORDS HUMAN



U.S. FOOD AND DRUG ADMINISTRATION OFFICE OF CRIMINAL INVESTIGATIONS

			INVENT	ORY OF ITEMS SEIZED		
	DATE	OF SEARCH:	10/31/2018	START TIME: 7:40AM	END TIME: 1:45PM	
	SITE A	DDRESS:	5241 LINCOLN AVE I	UNIT B3 CYPRESS, CA 90630		
TEM#	QTY	DESCRIPTIO	ON OF EVIDENCE			
1	1	MISC PILLS,	RHINO, STAG, STALLIO	N		
2	1	BOX OF MIS	C PILLS, 7X 7, 10X RHIN	NO 8		
3	1	5 BOXES RAI		MAD DOG, 5 BOXES RAGING RHINO H	HARDCORE, 5 BOXES PLOSION	
4	1	BOX OF PRE	MIER ZEN, RHINO, STAL	LLION, (LIQUID IN TUBES)	10.1 - 1	
5	1	BOXES OF R	HINO T1/TDFX12000, "(OCEAN MIKE"		
6	1	BOX CONTAINS 5X RHINO 7, 5X RHINO 12, 3X RHINO, 5X RHINO 7				
7	1	BAG CONTAINS BOXES OF RHINO, STALLION PILLS				
8	1	BOX CONTA	BOX CONTAINS 9 BOXES RHINO 69, 1 BOX RHINO 8, 2 BOXES RHINO 7			
9	1	BOX CONTA	INS 9 BOXES RHINO 11	, 7 BOXES TITAN		
10	1	BOX CONTA	INS 5 BURRO POWER, 7	DOUBLE ZEN	and the second s	
11	1	BOX CONTAINS 21 BOXES IMPERIAL, BLANK SHIP LABEL MARKED "HASIM DISTRIBUTION INC", 1 LOOSE PAPER WRITTEN "MR LEE"				
12	1	BOX CONTAINS 5 BOXES 3 BULLETS, 1 BOX BLACK MAMBA PREMIUM, 1 BOX GREEN POWER, 2 BOXES BURRO EN PRIMAVERA, 2 BOXES GORIAGRAXXX, 1 BOX FX 9000, 1 BOX ORGAZEN BLACK MAMBA 75K, 1 BOX LIBIGROW, 1 BOX LIBIGROW XXXTREME, 1 BOX BLACK PANTHER EXTREME 13,000				
13	1	BOX CONTA	INS 7 BOXES "BURRO EI	N PRIMAVERA"	3.2	
14	1	BOX CONTA	INS BUSINESS PAPERS			
15	1	BOX CONTAINS RHINO EMPTY CAPSULES				



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U.S. FOOD AND DRUG ADMINISTRATION OFFICE OF CRIMINAL INVESTIGATIONS

INVENTORY OF ITEMS SEIZED

DATE OF SEARCH: 10/31/2018

SITE ADDRESS: 5241 LINCOLN AVE UNIT B3 CYPRESS, CA 90630

ITEM#	QTY	DESCRIPTION OF EVIDENCE
16	1	BOX CONTAINS 7 BOXES RHINO 25, 1 BOX RHINO 6, 1 BOX RHINO 5, 1 BOX RHINO TI, 1BOX RHINO 8, 1 BOX KRAZZY RHINO
17	1	BOX CONTAINS PACKAGING MATERIALS
18	1	BOX CONTAINS 1 BOX POWER GIRL, 1 BOX SEX BOMBS, 1 BOX WEHOL, 1 BOX LOVE X, 2 BOXES BLACK MONSTERLION, 1 BOX FX55K, 1 BOX KING KONG, 1 BOX JAGUAR, 1 BOX TWO MORE KNIGHTS, 2 BOXESVIGOZEN
19	1	BOX CONTAINS RHINO, BLACK STALLION PILLS
20	1	BOX CONTAINS MISC RHINO, BLACK MAMBA PILLS
21	1	BOX CONTAINS MISC RHINO, BLACK STALLION PILLS
22	1	BOX CONTAINS RHINO, BLACK STALLION PILLS
23	1	BOX CONTAINS 2 BOXES RHINO 7, 1 BOX RHINO 8, 1 BOX RHINO TITATIUM, 4 BOXES RHINO11, 2 BOXES RHINO 12, 5 BOXES 69



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U.S. FOOD AND DRUG ADMINISTRATION OFFICE OF CRIMINAL INVESTIGATIONS

INVENTORY OF ITEMS SEIZED

CASE NUMBER:

17 - LAC - 715 - 0257

DATE OF SEARCH:

10/31/18 START TIM

START TIME: 7:40AM

END TIME: 1:45PM

SITE ADDRESS:

5241 LINCOLN AVE UNIT B3 CYPRESS, CA 90630

EM#	QTY	DESCRIPTION OF EVIDENCE
1	1	BOX CONTAINS 9 BOXES RHINO 69, 3 BOXES RHINO 7, 2 BOXES RHINO 8, 1 BOX RHINO 25, 2 BOXES RHINO 12
2	1	BOX CONTAINS 10 RHINO 12, 2 BOXES RHINO 7, 2 BLACK STALLION, 2 KRIZZY RHINO, 1 BLACK PANTHER, 4 LILIGROW
3	1	BOX CONTAINS 11 BOXES RHINO 69, 4 BOXES ZEBRA
4	1	BOX CONTAINS "RHINO MUGS", FDA RESTRICTED
5	1	BOX CONTAINS 8 SUPER ZONES, 4 BLACK PANTHER, 6 RHINO 25, 1 JAGUAR
6	1	BOX CONTAINS 32 IMPERIAL
7	1	BOX CONTAINS 8 STAG BOXES, 10 BOXES BLACK STALLION
8	1	BOXCONTAINS 12 BOXES KING KONG
9	1	BOX CONTAINS POWER KING PILLS
10	1	BOX CONTAINS 14 RHINO 8, 5 RHINO 7, 1 RHINO 25
11	1	BOX CONTAINS MISC DOCUMENTS, ORDERS, PAYOUTS, FILES, INCOMING
12	1	BOX CONTAINS 1 SUPREME ZEN, 1 IMPERIAL CAPSULES, 2 BOXES PREMIER ZEN, MISC SAMPLES OF CAPSULES, 33 CLEAR BAGS OF VARIOUS CAPSULES, BOX OF MVP BOTTLES, 3 WHITE BOTTLES CONTAINS CAPUSLES
13	1	BOX CONTAINS 5 RHINO 50, 10 RHINO 8, 4 RHINO 7
14	1	BOX CONTAINS 14 PREMIER ZEN, 5 BLACK MAMBA, 4 LIBIGROW
15	1	BOX CONTAINS 9 JAGUAR, 6 LIBIGROW, 1 BLACK STALLION



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OFFICE OF CRIMINAL INVESTIGATIONS

INVENTORY OF ITEMS SEIZED

W	RESS:	5241 LINCOLN AVE UNIT B3 CYPRESS, CA 90630
TEM#	QTY	DESCRIPTION OF EVIDENCE
16	1	BOX CONTAINS 4 LARGE BUNDLES, MISC SAMPLES
17	1	BOX CONTAINS 9 BOXES OF SUPER ZONE
18	. 1	BOX CONTAINS 180 MISC SAMPLES
19	1	12 SMALL BUNDLES & 1 LARGE BUNDLE MISC SAMPLES
20	1	MARKETING MATERIAL
21	1	BOX CONTAINS PILL CAPSULES
22	1	BOX OF 15 PREMIER ZEN
23	1	BOX CONTAINS 9 BOXES IMPERIAL, 2 BOXES SUPREME ZEN, 5 BOXES PREMIER ZEN, 2 BOXES SUPER ZONE, 1 BOX TITANIUM
24	1	BOX CONTAINS 1 BOX POWERGIRL, 1 BOX XXX, 1 BOX LIBI ZEN, 7X 30 PACKS OF 5 SAMPLES
25	1	BOX CONTAINS 12 BOXES SUPERZONE, 5 BOXES CRAZY RHINO, 3 BOXES LIBIZEN, 2 BOXES IMPERIAL
26	1	BOX CONTAINS LOCO RHINO, MACHO MAN, WHITE PANTHER PILLS
27	1	PRODUCT INVENTORY & SAMPLE
28	1	BOX CONTAINS MISC RHINO SAMPLES
29	1	BOX CONTAINS BUSINESS DOCUMENTS & RHINO SAMPLES
30	1	15 BOXES PREMIER ZEN
31	1	BOX CONTAINS 1 BLACK PANTHER, 1 BOX JAGUAR, 1 BOX BLACK STALLION, 1 BOX STIFF NIGHTS, 4 BOXES PREMIER ZEN, 3 BOXES RHINO 69, 4 BOXES RHINO 12



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OFFICE OF CRIMINAL INVESTIGATIONS

INVENTORY OF ITEMS SEIZED

DATE OF SEARCH: 10/31/18

TEM#	QTY	DESCRIPTION OF EVIDENCE	
32	1	BOX CONTAINS ALIEN POWDER, 1 BOX POSEIDON XTREME, 1 BOX ZEUS, 2 BOXES LIBIZEN, 1 BOX TIGER, 1 BOX LOVE X, 1 BOX ANACONDAXXX, 1 BOX BURRO, 1 BOX BLACK PANTHER, 1 BOX LOCO RHINO, 1 BOX BURRO EN PRIMAVERA, 1 BOX BLACK MAMBA, 1 BOX LIBIGROW, 1 BOX 3 BULLETS	
33	1	BOX CONTAINS 17 SMALL BUNDLES, MISC SAMPLES	
34	1	BOX CONTAINS 3 BOXES RHINO 7, 2 BOXES MUP	
35	1	BOX CONTAINS PRODUCT & SAMPLES	
36	1	BOX CONTAINS 6 BOXES STAG, 13 BOXES JAGUAR	
37	1	BOX CONTAINS 25 BOXES PREMIER ZEN	
38	1	BOX CONTAINS 2 BOXES POWERFUL ZEN, 1 BOX IMPERIAL, 1 BOX 10K TITANIUM, 1 BOX 5K TITANIUM, 83 MISC SAMPLES	
39	1	BOXCONTAINS 9 ENHANCEMENT SAMPLE BUNDLES	
40	1	BOX CONTAINS 10X SUPER ZONE	
41	1	BOX CONTAINS 2 BOXES LOVEX, 10 BOXES SUPERZONES, 1 BOX VIGOZEN, 1 BOX MV7, 1BOX BURRO, 1 BOX RHINO 12, 1 BOX RHINO 7	
42	1	BOX CONTAINS 2 BOXES STAG111K, 15 BOXES 11K JAGUAR, 2 BOXES BLACK STALLION	
43	1	130 MISC SAMPLES & 1 SHIP LABEL TO SAM LEE	
44	1	BOX CONTAINS 3 BOXES DRAGON 69, 3 BOXES BURRO EN PRIMAVERA, 2 BOXES KING KONG	
45	1	BOX CONTAINS 4 KING KONG, 1 STALLION, 2 SUPERZONE PLUS, 10 MISC LOOSE SAMPLES, 2 SAMPLES OF RHINO	
46	1	BOX CONTAINS 10 BOXES BURRO EN PRIMAVERA, 6 BOXES TRIPLE RHINO	



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OFFICE OF CRIMINAL INVESTIGATIONS

INVENTORY OF ITEMS SEIZED

DATE OF SEARCH: 10/31/18

TEM#	QTY	DESCRIPTION OF EVIDENCE
47	1	BOX CONTAINS 8 BOXES PREMIER ZEN, 2 BOXES SUPERZONE, 2 BOXES JAGUAR, 1 BOX WOLF,1 BOX 3KO
48	1	BOX CONTAINS 16 BOXES IMPERIAL
49	1	595 MISC SAMPLES
50	1	BOX CONTAINS 10 BOXES RHINO 69
51	1	BOX CONTAINS 5 BOXES SUPER ZONE, 14 BOXES RHINO, 3 BOXES BLACK PANTHER, 3 BOXES LIBIGROW, 1 BOX GREEN POWER
52	1	BOX CONTAINS 23 BOXES OF PREMIER ZEN
53	1	BOX CONTAINS 472 INDIVIDUAL SAMPLES
54	1	BOX CONTAINS 15 BOXES PREMIER ZEN, 1 BOX IMPERIAL, 4 BOXES SUPERZONE
55	1	BOX CONTAINS 4 BOXES TRIPLE RHINO, 10 BOXES RHINO 8
56	1	BOX CONTAINS 2 BOXES KING KUNG, 1 BOX SUPER 7 RHINO, 1 BOX XL GROW, 1 BOX XL LOVE, 1 BOX M IRACLE ZONE, 1 BOX PREMIUM ZEN, 1 BOX IMPERIAL, 1 BOX VIGO ZEN, 1 BOX WIPE IT, 1 BOX LOVE MAX, 1 BOX IRON RHINO, 12 BAGS MISC ENHANCEMENT PILLS
57	1	BOX CONTAINS 2 BOXES RHINO 700, 2 BOXES RHINO 7, 2 BOXES RHINO 69
58	1	BOX CONTAINS 23 BOXES RHINO, 3 BOXES KRAZZY RHINO
59	1	BOX CONTAINS 15 BOXES TWIN RHINO 69
60	1	BOX CONTAINS 15 BOXES RHINO 11
61	1	PRODUCT SAMPLES
62	1	PROMOTIONAL MATERIALS

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U.S. FOOD AND DRUG ADMINISTRATION

U.S. FOOD AND DRUG ADMINISTRATION OFFICE OF CRIMINAL INVESTIGATIONS

INVENTORY OF ITEMS SEIZED

DATE OF SEARCH: 10/31/18

SITE ADDRESS: 5241 LINCOLN AVE UNIT B3 CYPRESS, CA 90630

ITEM#	QTY	DESCRIPTION OF EVIDENCE
63	1	BOX CONTAINS NUMEROUS CAPSULES (MULTI COLORED), SOME TESTED B Y CBP KEN HUT
64	1	BOX CONTAINS NUMEROUS RHINO PILLS, MISC SEXUAL ENHANCEMENT PILLS

U.S. FOOD AND DRUG ADMINISTRATION OFFICE OF CRIMINAL INVESTIGATIONS

INVENTORY OF ITEMS SEIZED

DATE OF SEARCH:

10/31/18

START TIME: 7:40AM

END TIME:

1:45PM

	SITE AI	DDRESS: 5241 LINCOLN AVE UNIT B3 CYPRESS, CA 90630
ITEM#	QTY	DESCRIPTION OF EVIDENCE
1	1	DELL LAPTOP SERVICE TAG #4S5YFC2
2	1	HP LAPTOP
3	1	NEXTBOOK LAPTOP SN #YFAN0915082693
4	1	NEXTBOOK LAPTOP SN #YFGV0415051227
5	1	SAMSUNG LAPTOP SN #HNHK91EC20070
6	1	HP LAPTOP SN #CND8121V9R
7	1	LENOVO THINKPAD LAPTOP SN #LR-0514UL
8	1	LENOVO LAPTOP SN #MP13ESPF
9	1	BLACK TOWER DESKTOP PC NO SN
10	1	DELL DESKTOP SN #4K8XFN1
11	1	HP LAPTOP SN #CND7501138
12	1	BLACK LG PHONE, 1 SILVER VERIZON LG PHONE
13	1	COOLPAD PHONE IMEI: 8635190300021
14	1	SAMSUNG PHONE IMEI: 359617082457464
15	1	LG PHONE SN #708CYVU435615
16	1	ZTE PHONE SN#320675220142
17	1	LG PHONE SN #708CYBD435613

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INVENTORY OF ITEMS SEIZED

DATE	OF	SFARC	H- 10	/31/1	8
DAIL	vi	JEANG		731/1	0

SITE ADDRESS: 5241 LINCOLN AVE UNIT B3 CYPRESS, CA 90630

ITEM#	QTY	DESCRIPTION OF EVIDENCE	
18	1	COOLPAD PHONE IMEI: 861325038594353	
19	1	COOLPAD PHONE IMEI: 863519032014925	

			INVENT	TORY OF ITEM	S SEIZE)	
	DATE OF SEARCH: SITE ADDRESS:		10/31/18	START TIME:	7:40AM	END TIME:	1:45PM
			5241 LINCOLN AVE UNIT B3 CYPRESS, CA 90630				
ITEM#	QTY	DESCRIPTION	ON OF EVIDENCE				
1	1	US CURREN	CY \$22,860.00				

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INVENTORY OF ITEMS SEIZED

INVENTORY OF ITEMS SEIZED									
	DATE OF SEARCH: SITE ADDRESS:		10/31/18	START TIME: 7:40	DAM END TIME:	1:45PM			
			5241 LINCOLN AVE UNIT B3 CYPRESS, CA 90630						
ITEM#	QTY	DESCRIPTION	ON OF EVIDENCE						
1	1	ATTORNEY	ORNEY CLIENT PRIVILEGE - POSSIBLE TAINT						
2	1	ATTORNEY	ATTORNEY CLIENT PRIVILEGE - POSSIBLE TAINT						
3	1	ATTOPNEY	CLIENT PRIVILEGE - PC	ACCIDI E TAINT					